

**Town Council Meeting  
October 14, 2014**

**Present:** Harry Sampson, Bill Miners, Bert Wells, Mayor Dean Geracimos, Tom Morris, Town Attorney Tom Yeager.  
**Absent:** Frank Vari

Mayor Geracimos called the meeting to order at 6:35pm followed by the Pledge of Allegiance.

Karl Fockler did not make it to the meeting; there was no presentation for the Skipjack Martha Lewis.

**Town Council Minutes: September 8, 2014**

**MOTION:** Harry Sampson made a motion, seconded by Tom Morris to approve the minutes from September 8, 2014.  
Aye: 4 Nay: 0 Abstain 1-Bert Wells, he was absent.

**Action Items**

- ☛ Introduce/Vote RUS BULLETIN 1780-27 Authorizing and Providing for the Incurrence of the Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Construction, Enlarging, Improving, and or Extending Its Water and Sewer Improvements to Bohemia Manor Middle and High Schools Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.

**MOTION:** Bill Miners made a motion, seconded by Tom Morris to approve RUS Bulletin 1780-27. All in favor, motion carried.

- ☛ Introduce/Vote Resolution 10142014 For the Issuance and Sale by the Town of Chesapeake City Upon its Full Faith and Credit, of its General Obligation Installment Bond in the Aggregate Principal Amount of Three Hundred Twenty-One Thousand Dollars.

**MOTION:** Bert Wells made a motion, seconded by Harry Sampson to approve Resolution 10142014. All in favor, motion carried.

- ☛ Event Form: CC Elementary School Halloween Parade

**MOTION:** Tom Morris made a motion, seconded by Bert Wells to approved the Elementary School Halloween Parade. All in favor, motion carried.

**Commissioner Assignments:**

- ☛ Harry Sampson: No water complaints this past month. Miller Environmental – consumption past six months have been down. Sandra to ask Mary for the usage for water for September; total usage for September from Artesian. Jan 1 –Sept 30 total usage treated. Use quarterly that we've treated, what we've received, what we've billed. Harriett Davis gave the latest Historic Commission report.
- ☛ Bill Miners: Newsletter went out with latest water bill, dock work has been started, still working towards a December completion date. Park & Rec – working on Winterfest. Adding chickenwire balls being constructed by Generation Station group. Finance – on track for General and the Water/Sewer is healthy.
- ☛ Frank Vari – Report is attached to minutes, Frank is out of Town. Mayor read the report. BOA did meet and approved the variance for substation on north side and Delmarva submitted the zoning certificate.
- ☛ Bert Wells: Ghost Walk – can always use people wandering around to keep people moving along– can always can use baked goods for both Saturday and Sunday. There will be three deputies working. Public Works –over on Biddle Street – the contractor out last week, ADA walk through. Plantings for the islands will be this spring. Bump outs –State is working on some wood signs and striping –Barriers will be there until they are ready. Sidewalks to School – have Critical Area approval. Workshop – strategy going forward to talk about sidewalks. Sandra did a nice presentation for meeting for the kayak launch this week.

- ☛ Tom Morris: Sgt Leas gave his report – which is part of the minutes book. Noise – several readings last week and no violations.

**Old Business** – Property on Northside. Possible of lease to buy? If you wanted to get a grant to purchase, lease it first instead of buying. Gives you time to do due diligence.

**New Business**

- ☛ RFP for Winter Maintenance was reviewed and will be posted in both Cecil Whig and Cecil Guardian.

- ☛ Asphalt Patching Bids

**MOTION:** Bert Wells made a motion, seconded by Bill Miners to approve the bid of \$12,186 for asphalt patching done by Leeboys of Port Deposit, MD. All in favor, motion carried.

Workshop – asphalt work at Clover Terrace.

**Public Comments:**

Signs & planting. Signs in the island will block the view when you're pulling out. Regards line of sight with landscaping – several conversations.

Resident questioned lighting around the islands coming from Delaware, very difficult to see the island. Are there any reflectors?

Striping will be redone and some reflectors will be added. Afterwards, if needed, maybe add post lighting.

Resident: The island hasn't slowed down anything – if anything – they're going faster. Stepping into the street to get our mail, with no cars parking on the side of the roads, there's nothing to slow them down.

{Cross walks to be added to union St. will maybe slow them down.}

Resident: Will you be enlarging or building a parking lot near Helen Titter Park?

May make parking two cars deep; Working on other parking options in town.

The most Lewis Street would become is a walking path.

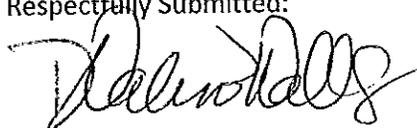
**MAYOR COMMENTS** – Thanking EVERYONE for a successful CBII

Didn't get a lot of publication, however, our grant for the Little League lights were installed, – thank you to Del Rudolph for helping us.

**Adjourn**

**MOTION:** Bert Wells made a motion, seconded by Bill Miners to adjourn the meeting at 7:30pm. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls  
Clerk/Treasurer



Dean Geracimos  
Mayor